

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: June 22, 2006

MEMBERS PRESENT: BAIER, HOFFMAN, SHARON, WOLK, HOLEWINSKI

ALSO IN ATTENDANCE: MAASS/COMMISSIONER, SCHOLTES/ASST HWY COMMISSIONER,
STERN/HWY SUPT, PALUBICKI/SHOP FOREMAN, WRYCHA/OFFICE
MGR

The following matters were taken up to wit:

1. Baier called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Hoffman/Wolk to approve the amended agenda. All ayes.
3. **Motion:** Holewinski/Sharon to approve the minutes of the June 8th, 2006, meeting. All ayes.
4. **Motion:** Hoffman/Wolk to approve vouchers #348 – 386 for a total of \$123,935.35. All ayes.
5. No bids received in the sale of the old scale. Maass will contact an interested party. If they do not want to buy it, the Commissioner will contact Trolla, the county's machinery broker, and have him try to sell it.
6. **Motion:** Hoffman/Wolk to approve the May Fund Balances and Equipment Cost Analysis Reports. All ayes.
7. Committee/Supervisor discussions of department construction and/or maintenance activities.
 - Spring cleanup; patching potholes, mowing, brushing, and repairing gravel shoulders
 - CTH "B" relocation is underway. Milling done, shaping today. Paving will begin Monday.
 - Landfill using trucks, loader, and highway personnel for hauling topsoil
 - Replaced guardrail for the State
 - Akerman repositioned boat landing ramps for the Town of Hazelhurst
 - Langlade County is still paint striping for us
 - Railroad company is repairing the tracks on STH 17 with the help of our flag people
 - Will be adding additional parking at the Burrows Lake boat landing for the DNR
 - Town of Woodboro work coming up: crack sealing, patching, and adding a 60' extension to a dead end road.
8. **Motion:** Hoffman/Wolk to approve the request for Bridge Aid from the Town of Crescent. All ayes.
9. **Motion:** Holewinski/Wolk to go into closed session pursuant to Section 19.85 (1)(c) Wis. Stats for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Roll call vote taken. All ayes.
Motion: Holewinski/Hoffman to go back into open session. Roll call vote taken. All ayes. No action taken in closed session.
10. Recent Insurance Claims
 - An employee bruised his hand when he lost his grip on an electric drill.
11. No Public Comments
12. Future Agenda Items
 - Closed session to discuss Foreman positions

Future Meeting Dates:

July 13th, 2006, 8:00 a.m.

July 27th, 2006, 8:00 a.m.

August 10th, 2006, 8:00 a.m.

August 24th, 2006, 8:00 a.m.

September 14th, 2006, 8:00 a.m.

September 28th, 2006, 8:00 a.m.

13. **Motion:** Sharon/Hoffman to adjourn at 9:20 a.m. All ayes.

Committee Chairperson

Committee Secretary